

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
REGULAR MEETING**

**AGENDA**

Tuesday, **December 1, 2015**, 5:00 p.m.  
City Hall Annex

<b>Don Pay, Mayor</b>	
<b>Beverly Ingram, Commissioner</b>	<b>Kathy Spears, Commissioner</b>
<b>Jack Proctor, Commissioner</b>	<b>Ellen Redmon, Commissioner</b>

- 1) Opening Remarks, Moment of Silence & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
  - a) Approval of Minutes
    - i. November 3, 2015 (Special Meeting)
    - ii. November 3, 2015
    - iii. November 17, 2015
    - iv. November 24, 2015
  - b) Payment of Bills
    - i. General Fund November 2015
    - ii. Water/Sewer November 2015
  - c) Fire Report
- 3) Comments by the Mayor
- 4) Report on Meetings Attended by Commission Members
- 5) Committee Reports
  - a) Engineering Projects (Sisler-Maggard Engineering, PLLC)
    - i) Levee Work for Floodwall Commission
    - ii) Kings Church Rd. Update
    - iii) School Annexation Update
  - b) Main Street (Beverly Ingram)
    - i) Monthly Report
    - ii) Approval of Ms. Ingram's Hours
- 6) Old Business
  - a) Planning and Zoning Board Appointments
  - b) Strategic Plan

7) New Business

a) Department Reports

- i. Financial Report
  - a. Cash Analysis
  - b. Overtime Report
  - c. Collateral Report
  - d. Budget Report
- ii. Public Safety
  - a. Police
    - 1. Schedules
    - 2. Overtime Report
    - 3. Monthly Report
- iii. Utility
  - a. Water
    - 1. Monthly Report
  - b. Sewer
    - 1. Monthly Report
  - c. Streets
    - 1. Update on Lights
    - 2. Salt Spreader

b) General Government

c) Other New Business

8) Legal

a) Road Maintenance Ordinance & Adjoining Owners Responsibilities

9) Elected Officials' Comments (Mayor & City Commissioners)

10) Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Proposed and Pending Litigation, KRS 61.810(1)(c),

- 1. Trageser Litigation
- 2. Klotz lawsuit

These matters need to be discussed in closed session to protect confidentiality.

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

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11) Adjourn Meeting